

Economic Development Advisory Commission Agenda September 2, 2010

The Economic Development Advisory Commission is a citizen commission appointed by the Fremont City Council. Economic Development Advisory Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue, (510) 284-4060.

General Order of Business

- 1. Call to Order 8:00 a.m.
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Communications
- 5. Commissioner/Staff Report on Sectors
- 6. Commissioner/Staff Report on Corporate Site Visits
- 1. Commissioner/Staff Report on EDAB, JVSV, Other Meetings
- 2. Scheduled Items
- 3. Future Agenda Items
- 10. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Economic Development Advisory Commission questions, inquiries or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

Public Communications

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Economic Development Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Economic Development Advisory Commission may establish time limits of presentations.

Information

Regular scheduled meetings of the Economic Development Advisory Commission are conducted at City Hall, 3300 Capitol Avenue, Building A, Ardenwood Room. Meetings are held at 8:00 a.m. on the first Thursday of January, March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

Copies of the Agenda are available at the City Manager's Office five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Lori Taylor, Economic Development Director Office of Economic Development 3300 Capitol Avenue Fremont, CA 94538

Telephone: (510) 284-4020

Your interest in the conduct of your City's business is appreciated.

Economic Development Advisory Commission

Cindy Bonior
Sheena Chang, Vice Chair
Teresa Cox
Matthew O. Dickstein
John J. Dutra, Chair
Nancy Lee
Nik Tehrani
Peggy Kraus
Tim Tran

Office of Economic Development Staff

Lori Taylor, Economic Development Director Christina Briggs, Economic Development Manager Kim Marshall, Economic Development Executive Assistant

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Director of the Human Services Department, P.O. Box 5006, Fremont, California, 94537-5006. (510) 574-2050.

MEETING AGENDA FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)

THURSDAY – September 2, 2010 8:00 A.M. - 9:30 A.M. ARDENWOOD ROOM 3300 CAPITOL AVENUE, BUILDING A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES for regular meeting of July 1, 2010
- 4. PUBLIC COMMUNICATIONS (written/oral)
- 5. <u>COMMISSIONER/STAFF REPORT ON THE FOLLOWING SECTORS:</u>
- 5.1 Industrial/Manufacturing
- 5.2 Technology
- 5.3 Commercial/Retail
 - Centerville
 - Downtown
 - Irvington
 - Niles
 - Mission San Jose
 - Pacific Commons
 - Warm Springs
- **5.4** Office Development
- 5.5 Labor & Employment/Education
- 5.6 Chamber of Commerce/Neighborhood Business Associations Update
- 5.7 International Trade

6. COMMISSIONER/STAFF REPORT ON CORPORATE SITE VISIT

7. COMMISSIONER/STAFF REPORT ON EDAB, SVJV, OTHER MEETINGS

- a. Past Meetings:
 - Investor Roundtable Series

 Sponsored by the Northern Silicon Valley Partnership (NSVP) August 23
- b. Upcoming Meetings:
 - EDAC Meeting November 4, 2010, 8:00 a.m. 9:30 a.m., Ardenwood Room, City Hall
- c. Upcoming Workshops:
 - How to Start A Small Business, October 18, 2010, 9:00 a.m. 12 Noon, City Council Chambers
 - Accessing Capital for Small Businesses, January 20, 2011, 9:00 a.m. 12 Noon, City Council Chambers

8. SCHEDULED ITEMS

8.1 Topic: Clean Technology Overview and Update

Who: Lori Taylor, Economic Development Director and Christina Briggs, Economic

Development Manager

Time: 45 minutes **Process:** Discussion

Outcome: Receive Feedback; addresses Mission Statement Objective I – Develop a strategy to

promote Fremont as an attractive city for the location of businesses, residents and

employees.

Attachments: None

9. <u>FUTURE AGENDA ITEMS</u>

- Inclusionary Housing Overview
- Redevelopment Update
- Stop Waste Presentation

10. ADJOURNMENT